



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall – Board Room
Monday, November 25, 2019
7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures for the Month of October, 2019

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 25, 2019 in the amount of \$502,456.30

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of November 11, 2019 Regular Village Board Meeting Minutes

7.2 Approval of November 11, 2019 Committee of the Whole Meeting Minutes

7.3 Approval of an Ordinance Rezoning the Property Commonly Known as 2 Hotz Road from R1 Single-Family Resident to E Small Scale Office (Lincolnshire Animal Hospital – 420 Half Day Road)

- 7.4 Approval of an Ordinance Granting an Amendment to a Special Use Granting Variations for an Animal Clinic (Lincolnshire Animal Hospital – 420 Half Day Road)
- 7.5 Approval of an Ordinance Amending Single-Family Residential Bulk Regulations in Title 6, Chapters 5A (R1, R2 and R3 Single-Family Residence Districts) and 5B (R2A Single-Family Residence District) of the Lincolnshire Village Code (Village of Lincolnshire)
- 7.6 Approval of the Fiscal Year 2020 Budget (Village of Lincolnshire)
- 7.7 Approval of Professional Service Agreements as Detailed in the Budget for Fiscal Year 2020 (Village of Lincolnshire)
- 7.8 Approval of an Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year Beginning the First Day of January, 2019 and ending December 31, 2019 (Village of Lincolnshire)
- 7.9 Approval of an Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 7.10 Approval of an Ordinance Amending Chapter 15 of Title 1- Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rate) (Village of Lincolnshire)
- 7.11 Approval of Changes to Police Pension Funding Policy (Village of Lincolnshire)
- 7.12 Approval of the 2020 Calendar and Meeting Schedule (Village of Lincolnshire)
- 7.13 Approval of a Joint Purchasing Agreement with Morton Salt, Inc. in the Not-to-Exceed-Amount of \$33,325.00, and Compass Minerals America, Inc. in the Not-to-Exceed Amount of \$28,611.00, for the Purchase of Rock Salt for the 2019-2020 Winter Season (Village of Lincolnshire)
- 7.14 Approval of a One-Year Supplemental Statement of Work with Geographic Information Systems (GIS) Consortium Service Provider, Municipal GIS Partners (MGP) for Geographic Information Services (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police
- 8.5 Parks and Recreation
- 8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT